

**Louisville Metro Council  
Budget  
Final Agenda**

**Meeting Date:** 05/04/2010

**Meeting Time:** 5:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(D) – Jim King (10)*	(R) – Kelly Downard (16)*	(D) – Judy Green (1)
(D) – Mary C. Woolridge (3)	(D) – Cheri Bryant Hamilton (5)	(R) – Kenneth C. Fleming (7)
(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)	(D) – Vicki Aubrey Welch (13)
(R) – Hal Heiner (19)		

\* Denotes the Committee Chair(s)

**Pending Legislation**

1- [O-84-04-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$40,000 FROM THE DISTRICT 1 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Judy Green

2- [O-85-04-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$25,000 FROM THE DISTRICT 21 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUND.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Dan Johnson

3- [O-83-04-10 AN ORDINANCE AUTHORIZING FUND-TO-FUND TRANSFERS RELATED TO ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 194, SERIES 2009 AND RELATED TO THE ACCURATE REFLECTION OF FUNDS RECEIVED BY METRO LOUISVILLE FOR THE USE OF ITS PROPERTY.](#)

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Jim King

4- [O-91-04-10 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10, THE CAPITAL BUDGET FOR FISCAL YEAR 2008-2009, AND THE OPERATING BUDGET FOR FISCAL YEAR 2009-2010 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO TRANSFER \\$14,600 OF FEDERAL FUNDS RELATING TO THE SENIOR MEDICARE PATROL PROGRAM FROM HOUSING & FAMILY SERVICES TO PUBLIC](#)

HEALTH & WELLNESS, TO TRANSFER \$600,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BETWEEN CAPITAL PROJECTS, AND TO TRANSFER \$360,000 OF CAPITAL CUMULATIVE RESERVE FUND TO THE GENERAL FUND AS AN OPERATING MATCH IN ECONOMIC DEVELOPMENT RELATED TO THE WORKFORCE DEVELOPMENT GRANT AUTHORIZED UNDER RESOLUTION NO. 69, SERIES 2010.

**Status:** In-Committee  
**Committee:** Budget  
**Primary Sponsor:** Judy Green

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O-81-04-10 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION NOTES OF THE METRO GOVERNMENT; AUTHORIZING THE ISSUANCE OF SUCH BONDS OR NOTES TO FINANCE THE OBLIGATIONS OF METRO GOVERNMENT IN CONNECTION WITH SETTLEMENT OF LITIGATION RELATED TO THE LOUISVILLE FIRE DEPARTMENT EMPLOYEES CLAIMS FOR OVERTIME WAGES IN A MAXIMUM AMOUNT OF THIRTY FIVE MILLION DOLLARS AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS OR NOTES ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS OR NOTES AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION

**Status:** In Committee - Tabled  
**Committee:** Budget  
**Primary Sponsor:** Jim King

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O-204-12-09 AN ORDINANCE APPROVING THE SECOND AND THIRD PAYMENTS OF FOURTEEN MILLION THREE HUNDRED THOUSAND (\$14,300,000) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY MARCH 31, 2010 AND FOURTEEN MILLION NINE HUNDRED THOUSAND (\$14,900,000) DOLLARS PLUS ASSOCIATED EMPLOYER COSTS BY JULY 15, 2010, SUCH AMOUNTS TO BE FUNDED THROUGH CURRENT RESOURCES INCLUDING BUT NOT LIMITED TO UNRESERVED GENERAL FUND BALANCE, SUCH PAYMENTS ARE PART OF THE A FORTY-FIVE MILLION (\$45,000,000) DOLLAR TENTATIVE SETTLEMENT OF LITIGATION WITH EIGHT HUNDRED THIRTY-FOUR (834) PLAINTIFFS, CURRENT AND FORMER MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR OVERTIME DUE ON LUMP SUM ALLOWANCES FROM 1985 THROUGH 2008.

**Status:** In Committee - Held  
**Committee:** Budget  
**Primary Sponsor:** Jon Ackerson